Message Text

PAGE 01 CARACA 10744 142321Z

62

ACTION SS-30

INFO OCT-01 ISO-00 /031 W

----- 007187

R 142113Z DEC 73

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2128

SECRET CARACAS 10744

EXDIS

E.O. 11652: GDS

TAGS: MASS ESTC VE CU US

SUBJECT: COMMERCE BY VENEZUELAN CARRIERS TO AND FROM CUBA:

POSSIBLE SANCTIONS UNDER FOREIGN ASSISTANCE ACT OF

1961

REF: STATE 244448

- 1. APPRECIATE INFORMATION SET OUT REFTEL RECEIVED TODAY, WHICH MIGHT HAVE BEEN MORE HELPFUL HAD I UNDERSTOOD EARLIER ON FULL MEANING OF PARA 1.C.
- 2. AS I HAD ANTICIPATED (PARA 8 CARACAS 10547), I SAT NEXT TO CALVANI AT LUNCH TODAY AND HAD AN OPPORTUNITY TO DISCUSS THIS PROBLEM FURTHER.
- 3. IT WAS CLEAR (PARA 3 CARACAS 10266) THAT VENEZUELAN FOREIGN MINISTER NOT ONLY HAD NOT REPEAT NOT BEEN INFORMED OF INTENDED DEPARTURE OF T-19 FOR CUBA TO LOAD SUGAR BUT HE HAD NOT REPEAT NOT KNOWN THAT TRANSPORT BY A VENEZUELAN FLAG VESSEL MIGHT INVOKE THE SANCTIONS FORESEEN IN OUR FAA OF 1961. CALVANI SAID EXPLICITLY THAT SO FAR AS HE KNEW, IDEA OF SENDING A VENEZUELAN NAVAL TRANSPORT TO LIFT THE SUGAR WAS DUE TO TWO FACTORS: ONE, THE THEN-COMPREHENDED NECESSITY FOR BRINGING IN SUGAR QUICKLY; AND TWO, A SUGGESTION APPARENTLY BY THE VENEZUELAN NAVAL STAFF THAT THIS COULD BE DONE WITH LESS PUBLICITY AND AT LOWER COST THAN BY HAVING RESORT TO COMMERCIAL SHIPMENTS. SO FAR AS CALVANI WAS CONSECRET

PAGE 02 CARACA 10744 142321Z

CERNED, HE HAD NOT EVEN HEEARD OF THE DEPARTURE OF THE T-19
TO CUBA UNTIL I APPRISED HIM OF IT, AS REPORTED CARACAS 10266.
IT HAS SUBSEQUENTLY DEVELOPED (PARA TWO CARACAS 10361)
THAT THE SUPPOSED INSTANT NEED OF SUGAR WAS BASED ON ERRONEOUS

INFORMATION. HOWEVER, THE SHIP HAD SAILED AND RETURNED, AND CALVANI FERVENTLY HOPED THAT SOME SOLUTION TO OUR PROBLEM COULD BE FOUND. HE PLEDGED HIS FULL COOPERATION IN FINDING SUCH A SOLUTION.

- 4. I SAID THAT ON THE BASIS OF OUR PREVIOUS CONVERSATIONS AND OUR PRESENT TALK, IT SEEMED ABUNDANTLY CLEAR THAT THE VENEZUELAN FOREIGN MINISTER HAD KNOWN NOTHING ABOUT THIS PEISODE AND THAT OTHERS WERE ALSO IN IGNORANCE AS TO A POSSIBLE CONFLICT WITH SANCTIONS POSSIBLY TO BE IMPOSED PURSUANT TO OUR DOMESTIC LEGISLATION. I SAID ANOTHER ASPECT OF THE CURRENT PROBLEM RELATED TO THE FUTURE--WOULD THERE BE ASSURANCES THAT APPROPRIATE STEPS WOULD BE TAKEN BY GOV TO PREVENT FUTURE RECURRENCE?
- 5. HERE CALVANI SAID IN STRICT CONFIDENCE THAT HE HAD ONLY YESTERDAY GONE OVER A LIST OF VARIOUS FOREIGN POLICY PROBLEMS WITH PRESIDENT CALDERA AND THAT PRESIDENT HAD NOT ONLY REAFFIRMED HIS PUBLIC STATEMENT ABOUT NO INTENTION TO RECOGNIZE CUBA (CARACAS 10734) BUT HAD ALSO TOLD HIM THAT THERE WOULD BE NO REPEAT NO INITIATIVES IN FOREIGN POLICY UNTIL THE NEXT VENEZUELAN GOVERNMENT TAKES OFFICE. AS TO MY SPECIFIC QUESTION IF THERE COULD BE EVEN A THOUGHT OF A RECURRENCE OF THE EPISODE OF THE T-19, THE FOREIGN MINISTER GAVE ME A MOST CATEGORIC "NO."
- 6. COMMENTING ON CALVANI'S REFERENCE TO PRESIDENT CALDERA'S INSTRUCTIONS, I SAID IT MIGHT BE HELPFUL IF WHEN THE NEW SHADOW CABINET IS FORMED, CALVANI OR OTHERS MIGHT DRAW ATTENTION OF INCOMING FOREIGN MINISTER TO POSSIBLE FUTURE DIFFICULTIES THROUGH EVEN INADVERTENT COLLISION WITH OUR STATUTE IF ANY VENEZUELAN GOVERNMENT SHOULD TRANSPORT MATERIALS, COMMODITIES OR OTHER CARGO TO OR FROM CUBA.
- 7. FROM SOURCES CLOSE TO MINISTER OF DEFENSE, WE LEARN THAT AT LONG LAST FULL IMPACT OF CONSEQUENCES WHICH MIGHT RESULT FROM AN INADVERTENT CONFLICT WITH PROVISIONS OF OUR FAA OF 1961 SECRET

PAGE 03 CARACA 10744 142321Z

IS BEGINNING TO PERMEATE THE MINISTRY WITH CONSEQUENT EXPRESSIONS OF DISMAY AND REAL FEAR THAT BY ACCIDENT VENEZUELA MAY HAVE SET IN TRAIN A CHAIN OF EVENTS WHICH WOULD DEPRIVE IT OF MUCH VALUED MAP PROGRAM.

- 8. FROM THIS CONVERSATION WITH CALVANI I DRAW TWO CLEAR CONCLUSIONS:
- A. PRESIDENT CALDERA, IN SENDING NAVAL TRANSPORT TO LIFT SUGAR FROM CUBA WITHOUT KNOWLEDGE OF HIS FOREIGN MINISTER APPARENTLY ACTED WITHOUT THOUGHT TO POSSIBLE CONSEQUENCES (IF KNOWN) OF SANCTIONS OF OUR FOREIGN ASSISTANCE ACT OF 1961; AND

- B. THERE WILL BE NO REPEAT NO RECURRENCE OF THE EPISODE AND APPROPRIATE STEPS ARE BEING TAKEN TO PREVENT FUTURE RECURRENCE. I WOULD PROPOSE, IF DEPT AGREES, AT AN APPROPRIATE MOMENT TO INFORM MINISTERS OF NEXT GOVERNMENT OF THE ROCKS AND SHOALS IN CUBAN WATERS.

SECRET

<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptioning: Z Capture Date: 10 MAY 1999 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: SUGAR, TRADE, SHIPS, LAW, STRATEGIC TRADE CONTROLS, PORT CALLS, FOREIGN ASSISTANCE, EMBARGOES, T-19, FOREIGN ASSISTANCE ACT OF 1961, MEETINGS

Control Number: n/a Copy: SINGLE

Draft Date: 14 DEC 1973
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW **Disposition Action: RELEASED** Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CARACA10744

Document Number: 1973CARACA10744 Document Source: ADS

Document Unique ID: 00

Drafter: n/a Enclosure: n/a

Executive Order: 11652 GDS Errors: n/a Film Number: P750032-1324 From: CARACAS Handling Restrictions: n/a

Image Path:

ISecure: 1

Legacy Key: link1973/newtext/t19731256/abgceerw.tel

Line Count: 121 Locator: TEXT ON-LINE, TEXT ON MICROFILM

Office: ACTION SS

Original Classification: SECRET Original Handling Restrictions: EXDIS Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 3

Previous Channel Indicators: Previous Classification: SECRET Previous Handling Restrictions: EXDIS Reference: STATE 244448 Review Action: RELEASED, APPROVED

Review Authority: golinofr Review Comment: n/a Review Content Flags: Review Date: 01 FEB 2002 **Review Event:**

Review Exemptions: n/a Review History: RELEASED <01-Feb-2002 by collinp0>, APPROVED <14 FEB 2002 by golinofr>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a

Review Transfer Date: Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: COMMERCE BY VENEZUELAN CARRIERS TO AND FROM CUBA: POSSIBLE SANCTIONS

TAGS: MASS, ESTC, VE, CU, US, (CALVANI)

To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

UNDER FOREIGN ASSISTANCE ACT